

Arnold, Eriksen, Hartman. Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

1. Accept and place on file the minutes of the May 30th meeting
2. 7 authorize the Chair to sign the maintenance contracts for the boilers and elevators
3. 8 Approve the billing rates for the health, life and dental plan at the same rate as last year and increase the wellness benefit to \$300.00
4. 10 Approve the bid specifications for the commissary services and set the bid opening for July 11, 2006 at 10:45 a.m.
5. 11 Approve Resolution #06-0041 for the public depository bond for Wells Fargo in the amount of \$10,000.00.00
6. 13 Approve the chair to sign a letter of support for SPPD and American Ethanol for a grant application
7. 15a Approve Resolution #06-0043 and the final plat for McCumber Subdivision
8. 15b Approve Resolution #06-0044 and the final plat for BZ Subdivision
9. 17 Receive and place on file the keno audit for the quarter ending March 31, 2006
10. 18 Approve the reappointment of Kevin L Prior to the Hall County Housing Authority Board
11. 23 Accept and place on file the office reports of the Register of Deeds, Hall & Howard County Juvenile Diversion, Hall County Sheriff and County Clerk
12. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
13. 25 Accept and place on file communications as received

Lancaster stated that item 6 regarding the debt service deposit agreement will be postponed and item 12 will be discussed later.

OPEN MEETING LAW ANNOUNCEMENT – Chairman Eriksen stated that the open meeting law regulations are posted in the board room.

1a DISCUSS AND TAKE ACTION ON RESOLUTION IN SUPPORT OF THE CITY OF GRAND ISLAND BECOMING A CERTIFIED ECONOMIC DEVELOPMENT COMMUNITY – Humiston stated that the Nebraska Diplomats have established a certified community program for Economic Development to assist with marketing sites for creation of jobs and economic opportunities. This resolution supports the City of Grand Island becoming certified.

Humiston made a motion and Rye seconded to approve Resolution #06-0045 supporting the City of Grand Island becoming a Certified Economic Development Community. Arnold, Eriksen, Hartman. Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

2c DISCUSS AND APPROVE DEPUTY HALL COUNTY ATTORNEYS TO ASSIST HOWARD COUNTY –County Attorney Mark Young was present. He stated that since Karin Noakes has been appointed as a District Judge, Howard County may need some assistance. For a number of years Hall County has been cross deputized to cover coroner calls in Howard County and to cover bond hearings for Howard County. Ms Noakes contacted Mr. Young regarding this and he stated that he has agreed that Michelle and Mark will help and not bill for their services but if other attorneys have to work additional hours they need to be compensated for those extra duties and would be paid by Howard County. This would only be temporary until some one is hired or a

possible interlocal agreement is considered. Mr. Young stated that they may use some Hall County resources but that would be a minimal amount.

Arnold made a motion and Lancaster seconded to approve Hall County Deputy Attorneys to assisting Howard County. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

PUBLIC PARTICIPATION – Chairman Eriksen called for public participation and Mike Olsen executive director Hall County Airport came forward. He stated that the Airport Authority Board requested that he come to the County Board to thank them for the support for the application for the essential air service. He stated that he has been in contact with Chairman Eriksen regarding the out come.

The attorney for Mr. and Mrs. Ellis was present regarding the South Locust property. He stated that they are only interested in the sale of the property at fair market value. This issue will be discussed in executive session.

19 SENIOR CITIZEN INDUSTRIES DISCUSS AND APPROVE TRANSPORTATION CONTRACT – Lois Steinke and Diane McKoski were present they stated that the executive board met and Jerry Ryan explained the cab ticket program that will now allow the administration costs of the program to be counted as matching funds. The contracts have been reviewed by Deputy County Attorney Michelle Oldham as to form. They are requesting that the County budget up to \$12,000.00 for the cab ticket program. Ms. Steinke stated that there may e additional dollars available for other projects. Ms. Steinke stated that they also have the regular budget for this fiscal year. This will be an 80/20 match and they are hoping to apply for another bus.

Ms. Steinke stated that they will also have the regular budget to present to the board. The state dollars for this fiscal year will be at an 80/20 match. Discussion was held on the disposal of the old busses and the dollars that are received from the sale of the old busses are used to take care of the radios and the painting of the new busses. Ms. Steinke stated that the budget will have to increase because of the cost of fuel and maintenance. The regular budget will be discussed at a later date.

Lancaster made a motion and Rye seconded to authorize the Chair to sign the new cab ticket program and to use administration costs as part of the matching funds. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Lancaster made a motion and Arnold seconded to continue to support the cab ticket program with the \$12,000.00. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

County Attorney executive session will be discussed later.

5a DISCUSS AND AUTHORIZE CHAIR TO SIGN AGREEMENT WITH THE NEBRASKA DEPARTMENT OF ROAD FOR PROJECT NH-34-4(128) – Jeffries stated that a letter was included regarding this it is a State Highway project on Highway #34 and they are requesting the County to reset the corners. A schedule of payment is also included.

Jeffries made a motion and Arnold seconded to authorize the chair to sign the agreement with the Nebraska Department of Roads. Arnold, Eriksen, Hartman. Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

20 DISCUSS AND APPROVE RENEWAL OF FLEX PLAN FOR 2006-2007 – County Clerk Marla Conley included information in the board's packet regarding the plan. There are no additional documents that need to be signed for this renewal. The County offers the flex plan and the employees also are able to use the claim card.

Lancaster made a motion and Humiston seconded to continue the flex plan for 2006 – 2007. Arnold, Eriksen, Hartman. Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

21 DISCUSS AND TAKE ACTION ON DEADLINE FOR BID SUBMITTAL FOR HALL COUNTY DEPARTMENT OF CORRECTIONS FACILITY – Lancaster stated that Jim Jaros with DLR discussed with the committee the possibility of changing the time bids for the Corrections Department project are due. It was discussed to have them due by 8:30 a.m. July 11, 2006 instead of July 10, at 5:00 p.m. It has already been advertised to have them due on July 10th. Jeffries stated that he would like to leave it the date as advertised. Lancaster stated this is only as a convenience for the contractors. Concern was expressed on the cost of advertising.

Lancaster made a motion and Arnold seconded to change the date that the bids for the Hall County Corrections Department project from 5:00 p.m. on July 10, 2006 to July 11, 2006 at 8:30 a.m. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and Hartman voted no. Motion carried.

4. 10:00 A.M. PUBLIC HEARING ISSUANCE OF COUNTY DEVELOPMENT REVENUE BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,500,000.00 – Richard Peterson, bond attorney was present and stated that he has been working on the project. He has an affidavit of publication and a certification of the City's action regarding the blighted area. Also included are the revenue development bond agreement and the escrow agreement. Michelle Oldham has reviewed these documents.

Arnold made a motion and Lancaster seconded to open the public hearing. Arnold, Eriksen, Hartman. Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Lancaster questioned why the dollar amount set forth in the public hearing was higher than the final amount of \$2.3 million. Mr. Peterson stated that they want to make sure in the hearing notice that there are enough dollars but when the final documents come in it is sometime lower.

Chairman Eriksen called for comment and no one responded.

Mr. Peterson requested a short break once the hearing is completed to sign the necessary documents.

Deputy County Attorney Michelle Oldham has been working on this for two years. These bonds are not an obligation for the County this is based on the proposed collection of the lodging tax. Kurt Haecker with Wells Fargo was also present. Six of the local banks have purchased these revenue bonds so the funds will be available for the completion of the Events Center. This project has good community support and a lot of thought has gone into the project over a very long period of time.

Executive director of the Convention Visitors Bureau was present and stated that they are still hoping for an August completion date.

Chairman Eriksen Called for public comment and no one responded.

Lancaster made a motion and Rye seconded to close the public hearing. Arnold, Eriksen, Hartman. Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

4a Lancaster made a motion and Arnold seconded to approve Resolution #06-0042 DISCUSS AND TAKE ACTION ON RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A DEVELOPMENT REVENUE BOND IN THE PRINCIPAL AMOUNT OF \$2,300,000; APPROVING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE COUNTY AND FONNER PARK EXPOSITION AND EVENTS CENTER, INC., APPROVING AND AUTHORIZING CERTAIN RELATED DOCUMENTS; MAKING CERTAIN DETERMINATIONS; PRESCRIBING THE FORM OF SAID BOND; PROVIDING FOR THE PLEDGING OF REVENUES RELATED TO A SPECIFIC PROJECT AS PAYABLE UNDER SAID LOAN AGREEMENT; AND DETERMINING THAT SAID BONDS SHALL NOT CONSTITUTE NOR GIVE RISE TO ANY PECUNIARY LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS.

Arnold, Eriksen, Hartman. Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

Chairman Eriksen called for a break to sign the necessary document and the resolution.

2a EXECUTIVE SESSION TO DISCUSS POSSIBLE SETTLEMENT OF TERC CASES

2b EXECUTIVE SSSION TO DISCUSS STRATEGIES WITH RESPECT TO REAL ESTATE PURCHASES REGARDING SOUTH LOCUST PROPERTY

Lancaster made a motion and Arnold seconded to go into executive session regarding the possible settlement of TERC cases and to discuss strategies with respect to real estate purchases regarding South Locust Property. Arnold, Eriksen, Hartman. Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

10:40 a.m. executive session

Chairman Eriksen restated the purposes of the executive session as per the agenda.

Executive session regarding TERC cases 10:40 a.m. to 10 55 a.m.

Executive session regarding real estate purchase 10:55 a.m. to 11:02 a.m.

Arnold motion and Lancaster seconded to go out of executive session
Arnold, Eriksen, Hartman. Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

2a SETTLEMENT OF TERC CASE – Arnold made a motion and Lancaster seconded to confess judgment on the Bag n Save property located on Highway 281 and Webb Road in the amount of \$1,886.611.00. Arnold, Eriksen, Hartman. Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

16 COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS
The board members reviewed the claims. Discussion was held on the claim from Benchmark Title Company. County Treasurer Doris Mason stated that Benchmark Title Company used information from Map Sifter or Tax Sifter and did not check her official records. There was information in her office regarding a public tax sale and her records reflected the correct information. Now they are submitting a claim for reimbursement. A phone call to the County Treasurer's office could have been made to verify the information. Discussion was held and Deputy County Attorney Michelle Oldham suggested that the County contact the insurance company and bring this back. Discussion was held regarding a disclaimer on the website.

Arnold made a motion and Rye seconded to approve the bi weekly pay claims and regular claims but to hold the claim from Benchmark Title Company for clarification. Arnold, Eriksen, Hartman. Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9 CORRECTION STEERING COMMITTEE DISCUSS AND TAKE ACTION ON
HIRING CORRECTIONS DIRECTOR – Arnold stated that the corrections steering committee met and discussed a time table for the search for a new director. They also talked to Fred Ruiz regarding his long term plans and wanted to offer him the opportunity to consider the position.

Arnold made a motion and Lancaster seconded that it is the recommendation of the corrections steering committee to appoint Fred Ruiz and the permanent

corrections director with a salary of \$77,000.00 and to allow him 4 weeks vacation. This would be effective today if approved.

Mr. Ruiz stated that he appreciates the opportunity to work for the County. He stated that he had another job offer but likes this job better and would like to work for Hall County. He is in the process of finished with his clients at his current job and would like the opportunity to work for Hall County. He also noted that Holly Plejdrup and Jimmy Vann do an excellent job.

Arnold and Lancaster stated that they appreciates his experience and are pleased he accepted the position.

The vote on the motion to appoint Fred Ruiz as the Corrections Director was taken. Arnold, Eriksen, Hartman. Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

BOARD MEMBER'S REPORTS – Rye no report

Jeffries no report.

Arnold – he reported on corrections steering and attended public works.

Hartman no report.

Humiston no report.

Lancaster – she reported that she attended the homeless housing meeting and there is information in Stacey's office.

Eriksen no report.

Meeting adjourned at 11:30 a.m. the next meeting will be June 27, 2006.

Marla J. Conley Hall County Clerk

